



**CITY OF MARLBOROUGH
OFFICE OF CITY CLERK
Lisa M. Thomas
140 Main St.
Marlborough, MA 01752
(508) 460-3775 FAX (508) 460-3723**

JULY 13, 2015

Regular meeting of the City Council held on Monday, JULY 13, 2015 at 8:00 PM in City Council Chambers, City Hall. City Councilors Present: Clancy, Oram, Ossing, Robey, Delano, Elder, Tunnera, and Irish. Absent: Page & Landers. Meeting adjourned at 8:23 PM.

ORDERED: That the Minutes of the City Council meeting JUNE 15, 2015, **FILE**; adopted.

ORDERED: That the **PUBLIC HEARING** On the Petition of NGrid and Verizon New England, Inc. to relocate/upgrade electric facilities along Farm Road due to road improvements, Order No. 15-1006246, all were heard who wish to be heard, hearing recessed at 8:08 PM.

Councilors Present: Clancy, Ossing, Oram, Robey, Delano, Elder, Tunnera, & Irish.

Councilors Absent: Page & Landers.

ORDERED: That the following attached TIF documents for LFB, refer to **FINANCE COMMITTEE**; adopted.

- ✓ Economic Development Incentive Program (EDIP), Local Incentive-Only Application
- ✓ Proposed TIF Agreement
- ✓ Proposed City Council Resolution
- ✓ Local Incentive Valuation

ORDERED: That the Appointment of Kevin Breen as the new Fire Chief, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the Reappointment of Ron Saloman to the Board of Registrars for a term to expire three years from date of City Council approval, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the Reappointments of Kim Beauchemin, James David Elmore and Sandra Pirie-St. Amour to the Arts Lottery Council for terms to expire three years from effective date of August 24, 2015, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: That the Appointment of Stephanie Ferrecchia to the Community Development Authority (CDA) for a term to expire three years from date of City Council approval, refer to **PERSONNEL COMMITTEE**; adopted.

ORDERED: Under authority of MGL Chapter 44, Section 53A, the City Council hereby **APPROVES** the Conservation Grant in the amount of \$1,000.00 from Dow Chemical Co. to be utilized for general purposes associated with maintaining and beautifying our community; adopted.

ORDERED: That pursuant to Section 14 of Chapter 40 of the General Laws of Massachusetts, the City does hereby accept title, by gift of deed of conveyance from Anne P. Mercer to a certain parcel of vacant land, located at 704 Robin Hill Street, also known and numbered as Map 39, Parcel 30 on the Assessors' Map of the City of Marlborough, said parcel containing .663 acres or 28,883 square feet, more or less, said deed to be recorded at the Middlesex County South Registry of Deeds, refer to **LEGISLATIVE AND LEGAL AFFAIRS COMMITTEE**; adopted.

ORDERED: That the City Council of the City of Marlborough, by two-thirds vote pursuant to Mass. Gen. Laws c. 40, § 15A, hereby transfers to the Conservation Commission of the City of Marlborough for conservation purposes, including increasing open space, preserving vistas, providing wildlife habitat, and enabling future passive and active recreational opportunities, the care, custody, management, and control of to a certain parcel of vacant land, located at 704 Robin Hill Street, also known and numbered as Map 39, Parcel 30 on the Assessors' Map of the City of Marlborough, said parcel containing .663 acres or 28,883 square feet, more or less, pursuant to Mass. Gen. Laws c. 40, § 8C., refer to **LEGISLATIVE AND LEGAL AFFAIRS COMMITTEE**; adopted.

ORDERED: That the Communication from Attorney Bergeron of Mirick O'Connell re: Overlook at Lake Williams: Application for Payment in Lieu of Affordable Housing, refer to **URBAN AFFAIRS COMMITTEE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, AUGUST 24, 2015** as **DATE FOR PUBLIC HEARING** On the Application for Sign Ordinance Special Permit, Ayoub Engineering, Inc. on behalf of Nouria/Shell Station, to allow a new red LED price panel at 413 Lakeside Ave., refer to **URBAN AFFAIRS COMMITTEE, AND ADVERTISE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JULY 27, 2015** as date for a **PUBLIC HEARING** On the Petition of NGrid to install 3" conduit and install new #2 AL cable throughout Miles Standish residential development along the route of the existing cable due to numerous cable failures, refer to **PUBLIC SERVICES COMMITTEE**; adopted.

ORDERED: That there being no objection thereto set **MONDAY, JULY 27, 2015** as date for a **PUBLIC HEARING** On the Petition of Eversource Energy to install 1200' of 6" IP plastic gas main as a system improvement on Ames St. from Nickerson Rd. running Northwesterly to Reilly Way, refer to **PUBLIC SERVICES COMMITTEE**; adopted.

ORDERED: That the Application for Renewal of Junk Dealer's License, Yeghiyan Sergey, CTC Gold and Diamond Refinery, 149 Main St, refer to **PUBLIC SERVICES COMMITTEE**; adopted.

ORDERED: That the Communication from Mosquito Control Project re: investigating resident's complaints about mosquitos on following dates: July 1, 9, 15, 22 & 29, **FILE**; adopted.

ORDERED: That the Minutes, School Committee, May 12 & 26, & June 9, 2015, **FILE**; adopted.

ORDERED: That the Minutes, Planning Board, May 4 & June 1, 2015, **FILE**; adopted.

ORDERED: That the Minutes, Zoning Board of Appeals, June 2, 2015, **FILE**; adopted.

ORDERED: That the Minutes, Traffic Commission, May 26, 2015, **FILE**; adopted.

ORDERED: That the Minutes, Cultural Council, October 29, 2013 & November 3, 2014, **FILE**; adopted.

ORDERED: That the Minutes, Conservation Commission, May 21, 2015, **FILE**; adopted.

ORDERED: That the Minutes, Council on Aging, June 9, 2015, **FILE**; adopted.

ORDERED: That the following CLAIMS, refer to the **LEGAL DEPARTMENT**; adopted.

- a. George Moran, 829 Elm St., pothole or other road defect
- b. Anna Rumsey, 17 Ellis Ave., other property damage.
- c. Academy Knoll Apartments, 22 Broad St. other property damage

Reports of Committees:

THERE WERE NO REPORTS OF COMMITTEES.

ORDERED: That the Application for renewal of Junk Dealers/Second Hand License, Best Buy Stores, LP, d/b/a Best Buy Stores, LP #820, 769 Donald Lynch Boulevard, **APPROVED**; adopted.

ORDERED: That the Application for renewal of Junk Dealers/Second Hand License, Theresa Denoncourt Smith, d/b/a Hint of Class Consignment Inc., 72B Hosmer Street, **APPROVED**; adopted.

ORDERED: The Application for Renewal of Junk Dealers/Second Hand License, Gerald Dumais, d/b/a, Dumais and Sons Second Hand Store, 67 Mechanic Street, **APPROVED**; adopted.

Yea: 6 – Nay: 2 – Absent: 2

Yea: Elder, Tunnera, Irish, Clancy, Oram & Ossing

Nay: Delano & Robey

Absent: Page & Landers

ORDERED: There being no further business, the regular meeting of the City Council is herewith adjourned at 8:23 PM.